

Co-operative Federation of Victoria Ltd

Annual General Meeting AGENDA

The AGM will be at 12:00 midday 10 December, 2012 at the Urban Camp Melbourne Co-operative, Brens Drive, Parkville – within Royal Park



1.Vale Niel Black

2. Minutes

That the minutes of the AGM of 17 November 2010 be signed by the Chairman as a true and accurate record.

3. Financial and Directors Reports

That the reports from the board and officers of the Federation upon the transactions of the Federation during the 2010/11 financial year including the Balance Sheet, Profit and Loss Account and state of affairs for the year ending 30 June 2011 be received.

A copy of the financial statements for the year ended 30 June 2011 will be available on <http://www.victoria.coop> Printed copies are available to members if requested.

4. Remuneration of Directors

That Directors do not receive any remuneration as Directors for the 2011/12 financial year.

5. Annual Subscription

That the following membership annual subscription levels for the financial year 2011/2012 be approved:

Annual Turnover \$	Annual Subscription \$
0 -100,000	\$165
101,000-500,000	\$275
500,001-1 million	\$385
1-2 million	\$550
2-3 million	\$825
3-4 million	\$1100
4-5 million	\$1375
5-6 million	\$1650
6-7.5 million	\$1925
7.5 – 10 million	\$2200
10 – 50 million	\$2750
50-100 million	\$3300
100 million plus	\$7000

6. Election of Directors

One director, Rowan Dowland, has retired and renominated. Nominations closed on the 14 October 2011 and there were no further nominations. Mr. Dowland has been re-elected.

7. Annual Report

Presented by Tony O'Shea

8. International Year of Co-operatives

Presented by Tony O'Shea.

8. Rule Changes

Special Resolutions attached - proposed changes to Rules 6 (1), 35 and 37

David Griffiths
Secretary

18 October 2011
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